

Naples City Council

September 9, 2010

Minutes

The regularly scheduled meeting of the Naples City Council was held September 9, 2010, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dan Olsen and Ken Reynolds. Councilman Long arrived later.

COUNCIL MEMBERS ATTENDING

Others attending were Dave Hatch, Vance King, Connie Patton, Chris Hoem, Manny Escoto, Ryan Cook, Craig Blunt and Nikki Kay.

OTHERS ATTENDING

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Dan Olsen offered the invocation.

OPENING CEREMONY

Mayor Baker asked if there were any changes or additions to the agenda. With no changes, Gordon Kitchen **moved** to approve the agenda. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Mayor Baker asked for approval of the minutes of August 26, 2010. Dan Olsen **moved** to approve the minutes of August 26, 2010 as presented. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

There were no follow up questions for the meeting of August 26, 2010.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$27,794.07 and requested approval to pay them. Ken Reynolds **moved** to accept the amount of \$25,794.07. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Absent
Kenneth Reynolds	Aye

Gordon Kitchen Aye

A business license application was presented to the Council for their approval. The business is **Thermashield Distribution** located at 1315 S 1200 E. Craig Blunt said the business fits in the zone and the owner will be using an office at Goodrich Mud. Craig told the Council the business owner is currently storing insulation in the County and will be building a storage shed at this address in the future. Robert Hall **moved** to approve the business license for Thermashield Distribution. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE
APPROVALS***

Shauna Eves came before the Council to discuss the annual Halloween Mayor's Walk at the Uintah Recreation complex. Ms. Eves told the Council that they have been holding this event for nineteen years. Last year was the first year that Naples City participated in the walk. Ms. Eves said last year they had about 3,000 participants. Ms. Eves wanted to invite the Mayor and Council to participate in the walk and she also asked if the City could help with a donation. She said they have asked other entities for \$1,200. Ms. Eves gave the Council a breakdown for the cost of the walk. Councilman Kitchen wanted to know what the City's contribution would be used for. Ms. Eves said it would go toward the prizes and candy. Mayor Baker told Ms. Eves that he was not sure an expenditure like this was in the budget. He asked Ms. Eves to give the City time to see if they could help with the Mayor's walk and how much they could donate. Councilman Kitchen said the City supports the District's program and they would get back with Shauna. Ms. Eves invited all of the Council members to come and participate in the walk. The Mayor thanked Ms. Eves for coming and sharing the information and invitation. Councilman Long arrived at this time.

***ANNUAL MAYOR'S WALK
AT UINTAH RECREATION***

Dave Hatch with Ashley Valley Water & Sewer (AVWS) came before the Council to give an update on their current projects. Mayor Baker told Mr. Hatch that he has received a couple of complaints about the sewer smell on 1500 South and on 2000 East. Mr. Hatch updated the Council on water lines being replaced that will affect the City. The first line he reported on was the replacement of a 2" line on 2500 South down toward Jim Richard's place. The second line he talked about was a project from 5000 South to 2500 South which would replace the 6" line with a 10" line. He said this would

***UPDATE FROM ASHLEY
VALLEY WATER & SEWER***

allow connection of the lines on 3500 South and 5000 South. Mr. Hatch said the next line would be the line on 500 South near Top Stop. Mr. Hatch stated the line on 500 South was replaced as they were redoing the road and they will continue that line down the highway to 1500 South. The last project Mr. Hatch talked about were the lines in High Country. He said they will install new lines on 3050 South and 2800 South and then they will tie in all the 6" lines on the cross roads. Mayor Baker wanted to know if Craig ever spoke with Mr. Hatch about partnering with AVWS to approach the CIB for funds to update some of the sewer lines. Craig said he had not. Mayor Baker was happy to hear about the upgrades. Mr. Hatch said they will be submitting application in October to the CIB. He said they are applying for a half loan half grant. Mr. Hatch said the CIB has not been very kind to them in their application request and he was not sure they would consider any other application from them. Mr. Hatch said he has not been made aware of any smells down 1500 South and asked the Mayor what he thought needed to be done. Mayor Baker said the last time the smell was bad, AVWS hired someone to come in and run a syphon on 1500 South and 2000 East. Mr. Hatch said they jet the lines and the lines in Naples should be on the schedule for this fall. Mr. Hatch stated the goal is to do all the lines once a year. Mayor Baker wanted to make sure Mr. Hatch was aware of the road rebuild for 2500 South. Mr. Hatch said he has been in contact with the engineer and gave his suggestions for that project. Craig Blunt wanted to know if AVWS would be able to cost share the moving of the water meters on Hwy 40 for the safe sidewalk project coming up. Mr. Hatch said AVWS would not be able to do that. Mr. Hatch said he would be willing to meet with Craig and discuss the matter. Mr. Hatch said they need to be moved to the back of sidewalk if possible. Mayor Baker thanked Mr. Hatch for coming and asked him to keep in touch with Craig about the schedule for upgrading the lines in the City.

Manny Escoto submitted a travel request to attend a search warrant training class in Sandy, Utah. The amount requested was \$576. Dan Olsen **moved** to approve \$576 for training. Robert Hall **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye

***TRAVEL APPROVAL FOR
POLICE DEPARTMENT***

Gordon Kitchen Aye

Craig Blunt gave Council members a new cost for the lighting fixture upgrade. Craig received bids for the labor portion of the lighting upgrade and he said the fixtures would be purchased from a state contract company. Craig said five bids packets were picked up but only one was returned. Craig said the bid for the labor was a good bid and was closer to what he anticipated. Craig said he can buy the fixtures on state bid and buy American and stay within budget. Craig said he would take the figures from the state bid contractor, who is Codale Electric, and give those to QED to see if they can match the price. Craig said if they can't then he will have to go with the state bidder. Robert Hall **moved** to approve the bid from B.H.I. for the labor portion of the lighting fixture upgrade in the amount of \$8,721.47. Gordon Kitchen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

***NAPLES LIGHTING
FIXTURE UPGRADE***

Vance King with CIVCO Engineering gave the Council bid results for the 2500 South irrigation and road project. Mr. King said the bids were opened and read earlier that day and he tallied the bids and checked all the numbers. Mr. King said he would be covering both projects at the same time. Mr. King stated the irrigation bid was opened first and Burdick Materials was the low bidder at \$729,024.50. Mr. King said a tabulation was done and confirmed that the figures were correct. Mayor Baker stated the figures look very good. Mr. King said the road portion of the project was bid with the additives of lights and with the two options of hot native asphalt and hot mix asphalt. Mr. King pointed out the third column on the tabulation sheet was the base bid with the hot native asphalt mix plus the street lighting and the fourth column was the base bid with the hot mix asphalt and street lights. Mr. King said they took the total budget for both projects and subtracted the low bid for the irrigation project to get the budget for the road and then they subtracted the low bid with the additive from that budget and ended up with a positive surplus. Mr. King said Burdick Materials was also the low bidder for the road project in the amount of 1,443,925.80. Mr. King said they have worked quite a bit

***BID RESULTS FOR 2500
SOUTH IRRIGATION AND
ROAD PROJECT***

with Burdick and they are very comfortable with working with them on this project. Councilman Hall wanted to know why the bids came in lower than the estimate. Mr. King said the engineer's estimate was higher on the box culverts and thought the calculations from Burdick may have been lower because they would be able to save costs if they were able to do both projects. Mr. King said you also don't see everything on all jobs and don't have a lot of reference to go by. Councilman Long wanted to know if it would be possible, with the cost savings, to run the electrical underground. Craig Blunt said they would have to see if Rocky Mountain Power would be able to accommodate their time schedule. Craig said it would be about \$500,000 to run the power underground. Mayor Baker wanted to know if that would include the trenching underground and running the line to the home. Councilman Hall wanted to know if they would have another hook up fee for that. Craig said there would not be another hook up fee but there would be an inspection fee from Naples City for those who don't have updated meter bases. Mayor Baker wanted to know if a contract company could come in and do those lines to the home. Craig said the hardest part will be getting Rocky Mountain Power to be able to meet the City's time frame for the project. Craig said when they met with the utility companies they wanted to trench both sides of the road and Vance pointed out to them that this would put everything under the sidewalks or they would have to extend into the properties and get utility easements from the property owners. Vance said when the underground power was brought up during the meeting with the property owners they were in favor of it but didn't want to pay for it so he didn't think easement acquisition would be a big issue. Mayor Baker wanted to know if the power could go in the road right-of-way. Vance said the sidewalk would go over the top of the line and he didn't think you would want it under the asphalt and an additional ten feet of right-of-way would be needed. Councilman Long wanted to know if you could put it in the area of the bike path. Vance said you would still be under the road. Councilman Long said you wouldn't be interfering with the traffic though if you ever had to dig it up. Councilman Long wanted to know if the \$500,000 included the conduit for the utilities. Craig was not sure. Mayor Baker said they should get with Rocky Mtn Power and give them a time frame and see if they can do the underground lines. Craig said the transformers for Rocky Mtn Power would be what would take the longest time. Councilman Kitchen said it would be nice for the whole project if they could get it done. Mr. King said they are very comfortable with the bids

received from Burdick Material. Robert Hall **moved** to accept the bid from Burdick Material for the 2500 South irrigation project and the Burdick Materials bid for the 2500 South road project. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Craig Blunt submitted his recommendations for projects to add to the Community Development Block Grant (CDBG) capital improvements list. Craig said the CDBG leans toward projects for assisted housing. Craig said there is a likely hood that the fire hydrants project could possibly be approved now. Craig said the Council might consider purchasing lots in the local subdivisions for self help housing projects. He said this might be a good time to see if the City could purchase lots for a reduced price in those subdivisions. Craig said the Council needs to prioritize the list or add to it. Mayor Baker didn't have a problem with the property acquisition. Councilman Kitchen thought the east park development needed to be removed from the list completely. Craig thought the self help housing would be a good program to be involved in. Council members said to add the property acquisition to the top of the one year and remove it from the five year. Craig asked the Council which one they wanted to make application for. He stated that after receiving ideas from the public hearing then they would make application. Councilman Kitchen wanted to know if the upgrades presented by AVWS would affect the project for the twenty-eight fire hydrants. Craig told the Council that High Country has 6" hydrant types with 4" lines running to them and the twenty-eight fire hydrants are just to fill in gaps throughout the City. Mayor Baker said the City would have a better chance to receive approval if they applied for the property acquisition. Craig said he could apply for both. Gordon Kitchen **moved** to update the CDBG capital projects list and move acquisition of property to the top of the list and to make application for property acquisition in the amount of \$150,000. Dennis Long **seconded** the motion. The motion passed with all voting aye.

C D B G C A P I T A L IMPROVEMENTS LIST

Craig Blunt told the Council that whenever additions are added to the park the Council normally reviews and approves

NAPLES PARK PRACTICE FIELD

those. Craig gave the Council the plans for the new ball practice fields. Craig was concerned about the lack of team cages and spectator seating. Councilman Kitchen said it was supposed to be a practice field. Councilman Hall said the field would be utilized almost every night of the girls softball season. Craig said that is reason it would be nice to have team cages and spectator seating. Mayor Baker said the submitted plans don't leave a lot of room for spectator seating because of the walk path. Councilman Hall said it would be nice to have team cages to protect the girls. Mayor Baker said the City has money in the capital park fund that could be used to purchase chain link for the team cages. Councilman Kitchen said the District wants to do the project right and if this is something the City really wants they should be able to talk with the contractor about it. Councilman Hall wanted to know what the time frame was. Councilman Kitchen said the project has gone out for bid so it should be able to be completed before the summer of next year.

Craig Blunt updated the Council on the land surrounding the park that the City has been trying to purchase. The owners of the property are discussing donating the land to the City for a tax break or working out a final cost for the purchase of it.

Jim Harper was not in attendance at the meeting to discuss the purchase of sand for the road department. Ryan Cook was in attendance but did not know anything about the purchase. Ryan thought maybe it was supposed to be the purchase of salt because they have been picking up sand as they've had time to go and get it. Nikki Kay told the Council that Jim's intention was to get more sand because the sand has been wet when they've picked it up and he wanted to give it time to dry out. The amount he mentioned wanting to spend was \$1,000. Dennis Long **moved** to approve the purchase of sand for \$1,000. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

City Administrator - Craig Blunt updated the Council on the safe sidewalk project. He said the project went out for bid but

PURCHASE OF SAND FOR THE ROAD DEPARTMENT

ADMINISTRATIVE UPDATES

he is concerned about where the water meters will be set. Craig said the bid opening will be September 21st.

Craig said he has been contacting excavators licensed to install water lines to extend the water lines at the assisted living lots. Craig said it would be an upgrade from a 3/4" line to a 2" line. Mayor Baker asked Craig what this was about. Craig explained that the Redevelopment Agency allowed to upgrade the water lines to make the assisted living lots buildable because they didn't need the fill dirt. Craig said they need a 4" fire suppression line. Craig said they would upgrade one 3/4" line to a 2" line.

Mayor Baker said the City needs to address the irrigation line on the park road (1900 South) coming down from Halliburton and Savon Auto and underneath the highway. Craig said the owner of the property at Savon Auto filled in the retention ponds and he has met with them and they will be cleaning those out. Craig thought that should help part of the problem. Council members discussed some ideas about how to alleviate the problem. Mayor Baker wanted Craig to come up with an estimated cost to fix the problem, bring that back to the Council and see if the City could come up with the funds to make the repairs.

Road Department - Ryan Cook said they are putting asphalt in front of the new salt shed over to the wash bay on the new shop. Councilman Olsen asked Ryan to check on a tree near the walk path that is coming up beneath the fence near the Karren's place.

Fire Suppression District - Councilman Hall said he recently signed the contract for the new fire truck. He didn't know exactly when the truck would be here but it would be he housed at Naples Fire.

Impact Mitigation District - Councilman Long wanted to make sure all the Council members received their invitations for the dinner at the new BEERCE building and reminded them of the open house.

Planning & Zoning - Chris Hoem said the Planning Commission has three revised chapters ready to present to the Council. He said the Commission has reviewed and approved them. Chris said they are finishing up the form-based codes and those will be on the last meeting for September and then they should be ready to bring to Council

for approval. Chris told the Council that he has mapped and GPS'd the fire hydrants in the City with the help of the GIS department at the County.

Animal Control District - Councilman Olsen had nothing to report.

Health Services District - Councilman Hall reported on the new Golden Age Center. He said it should be completed some time in the Spring.

Recreation District - Councilman Kitchen didn't have any other matters to discuss.

Mayor Baker asked the Council what they wanted to do about donating funds for the Mayor's Halloween Walk. Nikki Kay looked at the budget and felt there was enough money in the public relations budget to allow a donation. Mayor Baker said he didn't mind supporting the District but felt it has become so big that it is almost unmanageable. Mayor Baker said the City might want to look at doing their own type of Halloween celebration in the future to benefit the citizens of Naples. Council members thought it was a good community project which they wanted to support and they would decide next year if they wanted to do something different. Robert Hall **moved** to approve \$1,200 for the Mayor's Halloween Walk. Dennis Long **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

***APPROVAL OF FUNDS
FOR MAYOR'S WALK***

Mayor Baker reminded the Council that the meeting for September 23, 2010 has been canceled. With no other business before the Council, Dennis Long moved to adjourn the meeting at 9:15 p.m. Ken Reynolds seconded the motion. The meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 14th DAY OF OCTOBER 2010

BY: _____

ATTEST: _____